

Wednesday, September 18, 6:45pm

BCA Boardroom

- **Minutes**
 - Attending: Dirk, Ceil, Bob, Denny, Jen, Lee
- **BSC - State of the Pool**
 - Successful season and added even more people originally cap 125 move to 135 and ended up having 140 total. Propose to the pool via Join it for next year.
- **Financials**
 - Still on track, membership under but need final amount from pool. We get a bump with their water payment and insurance payment as well.
- **Membership:**
 - 193 members 87 household 83 seniors and 11 supporting members
- **Fundraisers**
 - Spaghetti Dinner, Post Valentina's Day Dinner. Event will happen on Sunday, February 16 between 4-6 pm. Dine in and take out. Prep will occur the night before on Saturday. We need 4 volunteers to cook.
 - Action Item: Denny to see if Argentine Wine guy would be interested in doing wine tasting at the event.
- **Rentals**
 - Going extremely well, booked through September. October Fest open but rest of October booked. November booked all Saturdays. Sundays not as common in fall and winter. January already booked as well.
 - Action Items: Dirk to arrange meeting with Dave Hooke, Sunday Sept 29 to do walk through session.
- **Grants**
 - GTRP audit closed and completed. Grant is done.
 - The pool and ARPA grants are underway with the construction. Denny will send BCA announcement to remind people of the equipment. Getting ready to start shortly. Fall Fest will need to be held at BCA not the park. Next meeting should be completed
- **Buildings and Grounds:**

- Dumpster once every 2 weeks. If 2 rentals in one weekend, may need to call in a one off.
- Kitchen door left open before Wednesday 4th. Believe door was left open and cabinet was bent in kitchen. Nothing missing assuming door left open Tuesday night Sept 3rd. Look into automatic door closer
- ACTION ITEM: Jen and Abe need to install cameras with Dirk
- **Future Events**
 - Remaining 2024 Board Meetings
 - Wednesday November 20th
 - **2024 Social Events**
 - Fall Festival – Saturday October 5th
 - Kid's Christmas Party – Sunday December 8th
- **Old Business**
 - Block Captains to be discussed at next meeting post Ceil collecting names at Fall Fest
 - Action Items: Website discussion with Damon
- **New Business**
 - ALT Summer Camp 2025